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Foreign Banks

Sec. 36a-428-1. Separate books and records

Each foreign bank with a licensed state branch or licensed state agency shall make and keep separate books and accounts for each such branch or agency.

(Adopted, effective December 23, 1997)

Sec. 36a-428-2. Language

Each foreign bank with a licensed state branch or licensed state agency shall make and keep books, accounts, and other financial records for each such branch or agency in English, or make and keep English translations of such books, accounts and records.

(Adopted, effective December 23, 1997)

Sec. 36a-428-3. Reports

Each foreign bank with a licensed state branch or licensed state agency shall file with the commissioner all reports pertaining to such foreign bank's operations in the United States that it files with any federal or state banking regulatory agency.

(Adopted, effective December 23, 1997)